

Petty Offense ()
Misdemeanor ()
Felony (X)
Juvenile ()

CRIMINAL COVER SHEET
MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

County of Offense: Davidson

AUSA's NAME: Brent A. Hananfan

Firoz Patel
Defendant's Name

Unknown
Defendant's Address

Interpreter Needed? Yes X No

If Yes, what language?

COUNT(s)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON	MAX. FINE
Four	Title 18, U.S.C., 1956(h)	Conspiracy to launder proceeds of unlawful activity	20 years	\$500,000
Five	Title 18, U.S.C., 1956(h) and 1957(a)	Conspiracy to conduct monetary transactions over \$10,000 involving criminally derived property	20 years	\$500,000

If the defendant is charged with conspiracy but not with the primary offense, list the primary offense below:

TITLE/SECTION	OFFENSE	MAX. PRISON	MAX. FINE

Is the defendant currently in custody? () Yes (X) No

If Yes, State or Federal

Has a complaint been filed? () Yes (X) No

If Yes: Name of Magistrate Judge

Case No.:

Was the defendant arrested on the complaint? () Yes

() No

Has a search warrant been issued? (X) Yes () No

If Yes: Name of Magistrate Judge Judge Knowles

Case No.: 08-2007, 08-2008

Was bond set by Magistrate/District Judge: () Yes (X) No

Amount of bond:

Is this a Rule 20? () Yes (X) No

To/from what district?

Is this a Rule 40? () Yes (X) No

To/from what district?

Is this case related to a pending or previously filed case? (X) Yes

() No

What is the related case number: 3:10-000211

Who is the Magistrate Judge: District Judge:

Estimated trial time: 5 days

The Clerk will issue a Summons / **Warrant** (circle one)

Bond Recommendation: None.